

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Legislative Meeting
1150 Bayview, Tribal Court Building
August 6, 2000
9:30 a.m.

Executive Session: Yes

Called to Order: Meeting was called to order at 9:42 a.m.

Council Present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Secretary Dorothy Gasco, Treasurer Rita Shananaquet, Councilor Alice Yellowbank, Councilor Janet Shomin and Councilor Susan Wysocki.

Staff Present: See attached list

Guests:

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to adopt the Agenda as presented and amended.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to accept the minutes of 7/23/00 Legislative Session with corrections.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to postpone the July 9, 2000 Administrative Sessions minutes until the 8/20/00 Legislative Session.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to place the Odawa Property Manager's Statute on the Legislative calendar of 8/20/00 for evaluation and mark-up.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to approve the Tribal Chairman's verbal report.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to develop a plan to combine the Human Resources Departments from the LTBB Governmental offices and Victories Casino, with the proposal to be presented to Tribal Council for approval and authorization of implementation.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

LTBB Minutes of Tribal Council Mtg. 08/06/00

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to accept the Tribal Administrator's Report

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Shananaquet** to adopt **Resolution #080600-01**, in support of the Low Income Energy Assistance Program through the Inter-Tribal Council.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to authorize Tribal Chairman Gerald Chingwa to sign the pre-proposal to the Great Lake Fishery Trust Access.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Recess: Meeting recessed at 12:30 p.m. reconvened at 2:15 p.m.

Public Comment: Called at 2:16 p.m. No comment provided at this time.

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Yellowbank** to draft and adopt **Resolution #080600-02**, in support of Hatchery Funding from Bureau of Indian Affairs Maintenance Funds.

Roll Call Vote: **Chairman Gerald Chingwa – Yes , Vice-Chairman George Anthony – Yes, Secretary Dorothy Gasco – Yes, Treasurer Rita Shananaquet – Yes, Councilor Alice Yellowbank – Yes, Councilor Janet Shomin – Yes, Councilor Susan Wysocki – Yes.**

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to approve the letter to the LTBB Tribal Membership submitted by the LTBB Housing Department for mass mailing to heads of household.

Vote: 2 Yes 5 No (**Chairman Chingwa, Councilors Gasco, Wysocki, Yellowbank and Anthony**) 0 Abstained 0 Absent
Motion Failed

Motion made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank** to adopt List A of persons eligible for membership to the LTBB as requested by the Enrollment Office and Commission.

Vote: 5 Yes 1 No (**Councilor Shananaquet**) 1 Abstained (**Councilor Shomin**) 0 Absent
Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to authorize the LTBB Tribal Council to attend the formal ceremony for the signing of the US V. MI Consent Decree, on 8/07/00 at Bay Mills with stipend, mileage and per-diem from the Enterprise Fund.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

LTBB Minutes of Tribal Council MTG. 07/23/00

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to place the Gaming Regulatory Ordinance on the Legislative Agenda of 8/20/00.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Public Comment: Public Comment called at 3:10 p.m. Comment was provided by Barry Laughlin and Beverly Wernigwase. Public Comment closed at 3:21 p.m.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to postpone the budget review to the Legislative Session on 8/20/00.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Wysocki** to go into Executive Session for legal and personnel issues.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Executive Session: Executive Session called at 4:04 p.m. Open Session resumes 5:35 p.m.

Motion made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank** to authorize mileage, stipend and per diem for **Councilor Anthony** to oversee the allocation of fishing vessels and equipment to be provided to LTBB through the Great Lakes Allocation.

Vote: 6 Yes 0 No 1 Abstained (**Anthony**) 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shananaquet** to plan the feasibility of combining the Governmental Accounting and Purchasing Departments with the Victories Casino Accounting and Purchasing Departments.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to adjourn the Administrative Session of Tribal Council 8/06/00 at 5:44 p.m.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

These Minutes have been read and approved as written:

Approved 08/20/00

Dorothy Gasco, Tribal Council Secretary

Date

